



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 17, 2007, the Board took the following action:

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The following statement was entered into the record for Supervisors Yaroslavsky and Burke:

“The Westside Cities Council of Governments (WSCCOG) is a joint powers authority comprising the Cities of Beverly Hills, Culver City, Los Angeles, Santa Monica and West Hollywood who have come together in a voluntary cooperative effort to achieve consensus on policies and programs of regional significance. The WSCCOG provides a forum for discussion and communication as well as formalized representation and advocacy on behalf of the Westside sub-region with regional, state and federal agencies.

“Priority issues for the WSCCOG include economic health, transportation and improved mobility, environmental and land use issues, housing, homelessness, and social services, emergency preparedness and homeland security. The WSCCOG provides a forum for the five member cities to discuss, develop and implement strategies to address these subregional issues and enhance the quality of life for the over 593,000 Los Angeles County residents living in the Westside Cities area.

“Since it is critical that cities and the County work collaboratively and in concert with one another in the development of sub-regional policies and plans that will affect the Westside Cities residents, the WSCCOG has requested the County of Los Angeles to become an official member of the joint powers authority.”

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Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisors Molina and Antonovich), the Chief Executive Officer was instructed to:

1. Consult with the Westside Cities Council of Governments (WSCCOG) in the development of an amendment to the WSCCOG Joint Powers Authority (JPA), to include the County of Los Angeles as an official member of the WSCCOG, with Supervisor Yaroslavsky as the Board's Delegate and Supervisor Burke as Alternate Delegate, and Supervisor Knabe as the second Alternate, to represent the County on the WSCCOG;
2. Identify a funding source to pay the WSCCOG's annual dues which are \$15,000 per member for Fiscal Year 2007-08;
3. Report back to the Board within 45 days for consideration of the proposed amendment to the JPA, and recommended funding for the Fiscal Year 2007-08 annual dues; and
4. Inform Supervisor Knabe's office of any issues related to Marina del Rey as they come up.

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Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel